



**GLENDALE CITY COUNCIL MEETING**  
**Council Chambers**  
**5850 West Glendale Avenue**  
**March 25, 2014**  
**6:00 p.m.**

One or more members of the City Council may be unable to attend the Council Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER/INVOCATION**

**Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Mayor's Office and interested persons should contact the Mayor's Office for further information.**

**APPROVAL OF THE MINUTES OF February 25, 2014 and March 4, 2014**

**BOARDS, COMMISSIONS AND OTHER BODIES**

**APPROVE RECOMMENDED APPOINTMENTS TO BOARDS, COMMISSIONS & OTHER BODIES**

PRESENTED BY: Councilmember Manuel Martinez

**PROCLAMATIONS AND AWARDS**

**PROCLAIM APRIL 2014 AS WATER AWARENESS MONTH**

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Ms. Beth Martin, 4th Grade Teacher, Desert Palms Elementary School

Ms. Jenna Enwright, 5th Grade Teacher, Camelback Academy

Ms. Joanne Henning, 4th Grade Teacher, American School

## CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council. Items on the consent agenda are intended to be acted upon in one motion unless the Council wishes to hear any of the items separately.

1. APPROVE SPECIAL EVENT LIQUOR LICENSE, OUR LADY OF PERPETUAL HELP CATHOLIC SCHOOL

PRESENTED BY: Susan Matousek, Revenue Administrator

2. APPROVE LIQUOR LICENSE NO. 5-12829, 7-ELEVEN #13015K

PRESENTED BY: Susan Matousek, Revenue Administrator

3. APPROVE LIQUOR LICENSE NO. 5-12953, BARRO'S PIZZA

PRESENTED BY: Susan Matousek, Revenue Administrator

4. PROTEST LIQUOR LICENSE ACQUISITION OF CONTROL APPLICATION, DIRTY PELICAN

PRESENTED BY: Susan Matousek, Revenue Administrator

5. AUTHORIZATION FOR A BUDGET APPROPRIATION CONTINGENCY TRANSFER TO ARENA EVENT OPERATIONS FOR MANAGEMENT FEES

PRESENTED BY: Tom Duensing, Executive Director, Financial Services

6. AUTHORIZATION FOR A BUDGET APPROPRIATION CONTINGENCY TRANSFER TO THE FIRE DEPARTMENT

PRESENTED BY: Tom Duensing, Executive Director, Financial Services

7. AUTHORIZATION TO INCREASE EXPENDITURE AUTHORITY WITH CORPORATE JOB BANK, INC., FOR TEMPORARY STAFFING OF CUSTODIAL SERVICES

PRESENTED BY: Stuart Kent, Executive Director, Public Works

## CONSENT RESOLUTIONS

8. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY TO PROVIDE ELECTION SERVICES FOR THE 2014 ELECTIONS

PRESENTED BY: Pamela Hanna, City Clerk

RESOLUTION: 4773

9. ADOPT A RESOLUTION APPROVING THE 2014 PUBLIC HOUSING AGENCY PLAN AND AUTHORIZE THE SUBMISSION OF THE 2014 PUBLIC HOUSING AGENCY PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

PRESENTED BY: Sam McAllen, Executive Director, Neighborhood and Human Services

RESOLUTION : 4774

10. ADOPT A RESOLUTION APPROVING THE CAPITAL FUND ANNUAL STATEMENT/PERFORMANCE AND EVALUATION REPORT FOR FEDERAL FISCAL YEAR 2014 AND THE UPDATED CAPITAL FUND FIVE-YEAR ACTION PLAN, AND AUTHORIZE THE SUBMISSION OF THESE DOCUMENTS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

PRESENTED BY: Sam McAllen, Executive Director, Neighborhood and Human Services  
RESOLUTION: 4775

11. ADOPT A RESOLUTION ACCEPTING THE 2013 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT

PRESENTED BY: Mark Burdick, Fire Chief  
RESOLUTION: 4776

12. AUTHORIZATION TO ENTER INTO THREE INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT ADMINISTRATION GRANT FUNDS

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services  
RESOLUTION : 4777

13. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH SALT RIVER PROJECT FOR THE DESIGN AND CONSTRUCTION OF ELECTRICAL FACILITIES FOR A TRAFFIC SIGNAL AT 7501 WEST BETHANY HOME ROAD

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services  
RESOLUTION: 4778

14. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CENTER FOR RESEARCH IN ENGINEERING, SCIENCE AND TECHNOLOGY OF PARADISE VALLEY UNIFIED SCHOOL DISTRICT FOR AN INTERNSHIP PROGRAM

PRESENTED BY: Jim Brown, Executive Director, Human Resources and Risk Management  
RESOLUTION: 4779

15. AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA STATE UNIVERSITY ONLINE FOR INCREASED ACADEMIC ACHIEVEMENT

PRESENTED BY: Jim Brown, Executive Director, Human Resources and Risk Management  
RESOLUTION: 4780

16. ADOPT A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2012 HOMELAND SECURITY GRANT PROGRAM AWARD-REALLOCATION FROM THE STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY

PRESENTED BY: Debora Black, Police Chief  
RESOLUTION: 4781

**PUBLIC HEARING - LAND DEVELOPMENT ACTIONS**

17. GENERAL PLAN AMENDMENT GPA13-02 (RESOLUTION) AND REZONING APPLICATION ZON13-03 (ORDINANCE): EMERALD POINT PAD – 6751 NORTH 99TH AVENUE (PUBLIC HEARING REQUIRED)

PRESENTED BY: Jon M. Froke, AICP, Planning Director  
RESOLUTION: 4782  
ORDINANCE: 2882

**BIDS AND CONTRACTS**

18. AUTHORIZATION TO APPROVE BLUE CROSS BLUE SHIELD CONTRACT

PRESENTED BY: Jim Brown, Executive Director, Human Resources and Risk Management

19. EXPENDITURE AUTHORIZATION FOR PURCHASE OF ACCESSORY EQUIPMENT FROM CREATIVE COMMUNICATIONS SALES & RENTALS, INC. FOR POLICE PATROL VEHICLES

PRESENTED BY: Debora Black, Police Chief

20. AUTHORIZATION TO ENTER INTO A CONSTRUCTION AGREEMENT WITH ACTION DIRECT LLC, DBA REDPOINT CONTRACTING, FOR SEWER MANHOLE REHABILITATION ON BELL ROAD AND 67TH AVENUE

PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services

**PUBLIC HEARING - ORDINANCES**

21. REZONING APPLICATION ZON13-04 (ORDINANCE): PALM CANYON BUSINESS PARK PLANNED AREA DEVELOPMENT-17750 NORTH 83<sup>RD</sup> AVENUE (PUBLIC HEARING REQUIRED) (Continued from February 25, 2014 voting meeting)

PRESENTED BY: Jon M. Froke, AICP, Planning Director  
ORDINANCE: 2878

**ORDINANCES**

22. ADOPT AN ORDINANCE AUTHORIZING THE SALE OF CITY-OWNED PROPERTY LOCATED ALONG THE SOUTH SIDE OF NORTHERN AVENUE FROM DYSART ROAD TO 111TH AVENUE

PRESENTED BY: Stuart Kent, Executive Director, Public Works  
ORDINANCE: 2883

23. ADOPT AN ORDINANCE UPDATING THE CITY'S SIGNATURE AUTHORITY FOR BANKING TRANSACTIONS

PRESENTED BY: Tom Duensing, Executive Director, Financial Services  
ORDINANCE: 2884

## RESOLUTIONS

### 24. OPPOSITION TO HOUSE OF REPRESENTATIVES BILL 1410

PRESENTED BY: Michael Bailey, City Attorney

RESOLUTION: 4783

## REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

## CITIZEN COMMENTS

If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. When your name is called by the Mayor, please proceed to the podium. State your name and the city in which you reside for the record. If you reside in the City of Glendale, please state the Council District you live in (if known) and begin speaking. Please limit your comments to a period of three minutes or less.

## COUNCIL COMMENTS AND SUGGESTIONS

## ADJOURNMENT

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).

Items Respectfully Submitted,



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Brenda S. Fischer, ICMA-CM  
City Manager